



# DRAFT MINUTES

## HIGHER EDUCATION STRATEGIC PLANNING COMMISSION

Thursday, January 23, 2020 | 1:00 p.m. | 210 Senate Building

### Members Present:

Sen. Ann Millner, Senate Chair  
Speaker Brad R. Wilson, House Chair  
Sen. Evan J. Vickers  
Rep. Michael K. McKell  
Ms. Jesselie Anderson  
Pres. Clay Christensen  
Pres. Noelle E. Cockett  
Supt. Sydnee Dickson  
Int. Comm. Jared A. Haines  
Mr. Val Hale  
Pres. Deneece G. Huftalin  
Ms. Susan Johnson  
Ms. Sarah Lehman  
Mr. Jon S. Pierpont  
Ms. Tami Pyfer

Pres. Ruth V. Watkins  
Pres. Brennan Wood  
Int. Comm. Dave R. Woolstenhulme

### Members Absent:

Maj. Gen. Stacey T. Hawkins  
Mr. Ronald W. Jibson  
Mr. Steven R. Moore  
Pres. Richard B. Williams

### Staff Present:

Sean C. Faherty, Finance Officer  
Allyson R. Hicks, Policy Analyst  
Micah Ann Wixom, Policy Analyst  
Michael E. Curtis, Associate General Counsel  
Amy Shewan, Associate General Counsel  
Jesse Dowdle, Administrative Assistant

Note: A copy of related materials and an audio recording of the meeting can be found at [www.le.utah.gov](http://www.le.utah.gov).

## 1 . Commission Business

Chair Millner called the meeting to order.

Speaker Wilson discussed the completion of contract with the National Center for Higher Education Management Systems.

## 2 . Statewide Attainment Goals

### [2 - Statewide Attainment Goals Presentation](#)

Jimmy Clarke, Senior Director of State Policy, HCM Strategists, presented work other states have done to establish statewide higher education attainment goals and sub-goals.

Jimmy Clarke responded to questions from the commission.

### [2 - States with Higher Education Attainment Goals](#)

## 3 . Commission Working Groups

Chair Millner introduced the working group descriptions and charges moving forward and opened the commission to discussion.

The commission discussed the descriptions of the presented working groups.

### 3 - Working Group Descriptions

## 4 . Other Items/ Adjourn



**MOTION:** Speaker Wilson moved to adjourn. The motion passed with a vote of 17 - 0 - 5.

Yeas-17

Ms. J. Anderson  
Pres. C. Christensen  
Pres. N. Cockett  
Supt. S. Dickson  
Int. Comm. J. Haines  
Mr. V. Hale  
Pres. D. Huftalin  
Ms. S. Johnson  
Ms. S. Lehman  
Rep. M. McKell  
Sen. A. Millner  
Mr. J. Pierpont  
Ms. T. Pyfer  
Sen. E. Vickers  
Rep. B. Wilson  
Pres. B. Wood  
Int. Comm. D. Woolstenhulme

Nays-0

Absent-5

Maj. Gen. S. Hawkins  
Mr. R. Jibson  
Mr. S. Moore  
Pres. R. Watkins  
Pres. R. Williams

Chair Millner adjourned the meeting.